

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF

In re:	§	
	§	
Hoppe, Mark Bernard	§	Case No. 14-30702 MDM
	§	
Debtor(s)	§	

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY  
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

JOHN M. SCAFFIDI, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <i>(Without deducting any secured claims)</i>	Assets Exempt:
Total Distributions to Claimants:	Claims Discharged Without Payment:
Total Expenses of Administration:	

3) Total gross receipts of \$ (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ (see **Exhibit 2**), yielded net receipts of \$ from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$	\$	\$	\$
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )				
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )				
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )				
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )				
<b>TOTAL DISBURSEMENTS</b>	\$	\$	\$	\$

4) This case was originally filed under chapter on . The case was pending for months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: \_\_\_\_\_ By: /s/JOHN M. SCAFFIDI  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
<b>TOTAL GROSS RECEIPTS</b>		<b>\$</b>

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA			
<b>TOTAL FUNDS PAID TO DEBTOR &amp; THIRD PARTIES</b>			<b>\$</b>

**EXHIBIT 3 – SECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	BMO Harris Bank Corporate Communications 111 West Monroe, 8C Chicago, IL 60603					
	Chrysler Capital PO Box 961275 Fort Worth, TX 76161-1275					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Santander Consumer Attn. Bankruptcy Department PO Box 560284 Dallas, TX 75356-0284					
TOTAL SECURED CLAIMS			\$	\$	\$	\$

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
JOHN M. SCAFFIDI					
Associated Bank					
CLERK U.S. BANKRUPTCY COURT					
DOUGLAS F. MANN					
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$	\$	\$	\$

**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$	\$	\$	\$

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Richard Grosenick IRS 211 W. Wisconsin Avenue Suite 807 Milwaukee, WI 53203- 9921					
000005A	INTERNAL REVENUE SERVICE					
000015A	WISCONSIN DEPARTMENT OF REVENUE					
<b>TOTAL PRIORITY UNSECURED CLAIMS</b>			\$	\$	\$	\$

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	AFNI 404 Brock Drive Bloomington, IL 61702-3427					
	Allied Interstate: Bankruptcy P.O. Box 369008 Columbus, OH 43236					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	American Bank 1802 Horicon Street Mayville, WI 53050					
	American Express P.O. Box 297812 Fort Lauderdale, FL 33329-7812					
	American Recovery Service Incorporated 555 St. Charles Drive Suite 100 Thousand Oaks, CA 91360					
	Atty Daniel Kelly W340 S5527 Prairie View Drive North Prairie, WI 53153					
	Bank of America P.O. Box 982235 El Paso, TX 79998- 2235					
	Barclay's Bank Delaware 1007 North Orange Street Wilmington, DE 19801					
	Beck, Chaet, Bamberger & Polsky SC 330 East Kilborn Avenue #1085 Milwaukee, WI 53202					
	Best Buy P.O. Box 80045 Salinas, CA 93912					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Brent Jones 2828 Keri Court Waukesha, WI 53188					
	Brent Waltz N41 W27469 Patricia Lane Pewaukee, WI 53072					
	Burrell Landscaping Supplies 21250 West National Avenue New Berlin, WI 53146					
	CACH, LLC 4340 South Monaco Street Unit 2 Denver, CO 80237-3408					
	CACH, LLC 4340 South Monaco Street Unit 2 Denver, CO 80237-3408					
	Case Law Firm 400 North Broadway, Suite 402 Milwaukee, WI 53202					
	Chase PO Box 15298 Wilmington, DE 19850-5298					
	Citi Bank (South Dakota), N.A. 701 East 60th Street North Sioux Falls, SD 57104					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Comenity PO Box 182125 Columbus, OH 43218					
	Commercial Collections 3031 North 114th Street Milwaukee, WI 53222					
	Conley Services PO Box 3001 Beaver Dam, WI 53916					
	Creative Constructors LLC N83 W13430 Leon Road Menomonee Falls, WI 53051					
	Daubert Law Firm 1 Corporate Drive Wausau, WI 54401					
	EH Wolf & Sons, Inc PO Box 348 Slinger, WI 53086					
	Earthlink- Headquarters 1375 Peachtree St NE Atlanta, GA 30309					
	Erie Insurance Exchange 100 Erie Insurance Place Erie, PA 16530					



CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Fischer Construction 4435 North 127th Street Brookfield, WI 53005					
	Ford Motor Credit Corporation P.O. Box 63010 Colorado Springs, CO 80962					
	Ford Motor Credit PO Box 542000 Omaha, NE 68154- 8000					
	Fred Timm 2636A South 9th Place Milwaukee, WI 53215					
	Grant Whiffen 2051 South 30th Street Milwaukee, WI 53215					
	Grodon Winchester 1501 South 95th Street Milwaukee, WI 53214					
	HSBC P.O. Box 80026 Salinas, CA 93912-0026					
	HSBC P.O. Box 80026 Salinas, CA 93912-0026					
	HSBC P.O. Box 80026 Salinas, CA 93912-0026					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	J.A. Cambece Law Office P.C. 200 Cummings Center Suite 173-D Beverly, MA 01915					
	Jake Witt S15 W22453 National Avenue Waukesha, WI 53187					
	James & Marge Hoppe 119 Windsor Drive Waukesha, WI 53188					
	Jefferson Capital Systems, LLC 16 McLeland Road Saint Cloud, MN 56303					
	Jefferson Capital Systems, LLC 16 McLeland Road Saint Cloud, MN 56303					
	Kohl's Legal Department N56 W17000 Ridgewood Drive Menomonee Falls, WI 53051					
	Kohn Law Firm S.C. 735 North Water Street Suite 1300 Milwaukee, WI 53202					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	L.F. George, Inc W231 N1129 Highway F Waukesha, WI 53186					
	LVNV Funding LLC P.O. Box 10584 Greenville, SC 29603-0584					
	LVNV Funding LLC P.O. Box 10584 Greenville, SC 29603-0584					
	LVNV Funding LLC P.O. Box 10584 Greenville, SC 29603-0584					
	LVNV Funding LLC P.O. Box 10584 Greenville, SC 29603-0584					
	Lincoln Automotive PO Box 542000 Omaha, NE 68154					
	Main Street Acquisitons PO Box 2529 Suwanee, GA 30024-2529					
	Menard's P.O. Box 5226 Carol Stream, IL 60197-5226					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Midland Funding, LLC 8875 Aero Drive, Suite 200 San Diego, CA 92123					
	Monarch Recovery Management, Inc. 10965 Decatur Road Philadelphia, PA 19154-3210					
	NCO Financial Systems, Inc PO Box 4939 Trenton, NJ 08650-4939					
	Nationwide Insurance P.O. Box 742522 Cincinnati, OH 45274					
	Nondahl Truck Service Inc N21 W22153 Glenwood Lane Waukesha, WI 53186					
	North American Building Inc 9139 East 37th Street North Wichita, KS 67226					
	Northern Lock Service PO Box 505 Waukesha, WI 53187					
	PNC Bank PO Box 3429 Pittsburgh, PA 15230-3429					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Pom's Tire 2315 South Calhoun New Berlin, WI 53151					
	Pomp's Tire Services Inc 10525 West Donges Court Milwaukee, WI 53224					
	ProHealth Care PO Box 3475 Toledo, OH 43607-0475					
	Rausch, Sturm, Israel & Hornik, S.C. 250 North Sunnyslope Road, Suite 300 Brookfield, WI 53005					
	Rausch, Sturm, Israel & Hornik, S.C. 250 North Sunnyslope Road, Suite 300 Brookfield, WI 53005					
	Recovery Management Services, Inc. PO Box 857 Warrenville, IL 60555					
	Redmond Company W228 N745 Westmound Drive New Berlin, WI 53146					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Resurgent Capital Services 55 Beattie Place, Ste. 110 Greenville, SC 29601					
	Ricky Thomas 248 Maple Avenue Waukesha, WI 53186					
	Roberto Vizciano 1421 Waters Edge Oconomowoc, WI 53066					
	S&R Compost S47 W29639 Hwy 59 Waukesha, WI 53189					
	Sandra Thays N16 W26559 Meadowgrass Circle Unit E Pewaukee, WI 53072					
	Schelble Law Firm, SC 622 North Water Street #400 Milwaukee, WI 53202					
	Sears Credit Card 3333 Beverly Road Hoffman Estates, IL 60179					
	Standard Theatres Inc 19065 North Hills Drive Brookfield, WI 53045					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Target - Correspondence PO Box 1581 Minneapolis, MN 55440-1581					
	The Freeman Group Publications 41 Madison Avenue New York, NY 10010					
	United Credit Service, Inc 15 North Lincoln Street Po Box 740 Elkhorn, WI 53121					
	VJS Construction Services W233 N2847 Roundy Circle W Pewaukee, WI 53072					
	Vac Ultra 1109 Downing Drive Waukesha, WI 53186					
	Visu Sewer W230 N4855 Betker Drive Pewaukee, WI 53072					
	Vizcaino's Truckin 1421 Waters Edge Oconomowoc, WI 53066					
	Waukesha State Bank 151 East Saint Paul Avenue PO Box 648 Waukesha, WI 53187-0648					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Weltman, Weinberg & Reis 323 West Lakeside Avenue, Suite 200 Cleveland, OH 44113					
	reginald Williams 10402 West Jonen Milwaukee, WI 53224					
000017	AMERICAN INFOSOURCE LP AS AGENT FOR					
000006	DAYTEN HANSON					
000016	ENER-CON, INC.					
000001	FORD MOTOR CREDIT CORPORATION					
000011	HOST & KEANE, S.C.					
000005B	INTERNAKL REVENUE SERVICE					
000012	JEFFERSON CAPITAL SYSTEMS LLC					
000003	JOHNSON BANK					
000018	LAURA H. ROCKWELL					
000004	LINCOLN AUTOMOTIVE FINANCIAL SERVIC					



CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000007	MEI & ASSOCIATES, S.C.					
000009	SUPERIOR CEDAR PRODUCTS, INC.					
000010	THINK MUTUAL BANK					
000019	WAUKESHA COUNTY					
000008	WAUKESHA WATER UTILITY					
000013	WE ENERGIES					
000014	WEST BEND MUTUAL					
000015B	WISCONSIN DEPT. OF REVENUE					
000002	ATLAS ACQUISITIONS LLC					
000020	SYNCHRONY BANK					
000021	BMOHARRIS BANK N.A.					
000022	BMOHARRIS BANK N.A.					
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Page: 1  
**Exhibit 8**

Case No: 14-30702 MDM Judge: MARGARET DEE MC GARITY  
Case Name: Hoppe, Mark Bernard

Trustee Name: JOHN M. SCAFFIDI  
Date Filed (f) or Converted (c): 08/22/14 (f)  
341(a) Meeting Date: 09/30/14  
Claims Bar Date: 03/12/15

For Period Ending: 06/09/15

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. CASH ON HAND	2,500.00	0.00	OA	0.00	FA
2. CHASE CHECKING ACCOUNT OVERDRAWN	0.00	0.00	OA	0.00	FA
3. CHECKING ACCOUNT THROUGH PNC BANK	350.00	0.00	OA	0.00	FA
4. 3 BEDROOM SETS, LIVING ROOM SET, 2 TVS, 2 DINING R	1,500.00	0.00	OA	0.00	FA
5. CLOTHING	250.00	0.00	OA	0.00	FA
6. TERM LIFE INSURANCE POLICY	0.00	0.00	OA	0.00	FA
7. 2014 DODGE AVENGER 5,000 MILES	16,350.00	0.00	OA	0.00	FA
8. 2005 GMC C-5500 TRUCK 200,000+ MILES 2004 GMC C550	9,500.00	0.00	OA	0.00	FA
9. BUSINESS TRAILER	3,500.00	0.00	OA	0.00	FA
10. 1984 YAMAHA 1200 35,000 MILES	450.00	0.00	OA	0.00	FA
11. MULCH	1,000.00	0.00	OA	0.00	FA
12. PREFERENTIAL TRANS. (u)	23,499.79	23,499.79		23,499.79	FA

TOTALS (Excluding Unknown Values)	\$58,899.79	\$23,499.79	\$23,499.79	Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)
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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

PREFERENCE RECOVERED WITH ASSISTANCE FROM COUNSEL FOR TRUSTEE. ABANDONMENTS AND CLAIMS REVIEW COMPLETE.

Initial Projected Date of Final Report (TFR): 06/30/15 Current Projected Date of Final Report (TFR): 06/30/15

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 1  
**Exhibit 9**

Case No: 14-30702 -MDM  
Case Name: Hoppe, Mark Bernard

Trustee Name: JOHN M. SCAFFIDI  
Bank Name: Associated Bank  
Account Number / CD #: \*\*\*\*\*8064 Checking Account (Non-Interest Earn

Taxpayer ID No: \*\*\*\*\*4305  
For Period Ending: 06/09/15

Blanket Bond (per case limit): \$ 1,500,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
02/09/15	12	HURTADO ZIMMERMAN	PREFERENTIAL TRANSFER	1241-000	23,499.79		23,499.79
03/06/15		Associated Bank	BANK SERVICE FEE	2600-000		21.41	23,478.38
04/30/15	001001	DOUGLAS F. MANN 740 N. PLANKINTON AVE., #210 MILWAUKEE, WI 53203	ATTY. FEES	3210-000		4,464.90	19,013.48
04/30/15	001002	CLERK U.S. BANKRUPTCY COURT RM. 126 U.S. COURTHOUSE 517 E. WISCONSIN AVE. RM 126 MILWAUKEE, WI 53202	COURT COSTS	2700-000		350.00	18,663.48
04/30/15	001003	John M. Scaffidi	trustee commission	2100-000		3,099.98	15,563.50
04/30/15	001004	Internal Revenue Service Insolvency Unit 211 W. Wisconsin Ave 2nd Floor Milwaukee, WI 53203	Claim 000005A, Payment 71.6864% XX-XXX7794	5800-000		8,402.74	7,160.76
04/30/15	001005	Wisconsin Department of Revenue Special Procedures Unit P.O. Box 8901 Madison, WI 53708-8901	Claim 000015A, Payment 71.6865% XXX-XX-8581	5800-000		7,160.76	0.00

COLUMN TOTALS	23,499.79	23,499.79	0.00
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	23,499.79	23,499.79	
Less: Payments to Debtors		0.00	
Net	23,499.79	23,499.79	

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account (Non-Interest Earn - *****8064	23,499.79	23,499.79	0.00
	23,499.79	23,499.79	0.00

Page Subtotals 23,499.79 23,499.79

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 2  
Exhibit 9

Case No: 14-30702 -MDM  
Case Name: Hoppe, Mark Bernard

Trustee Name: JOHN M. SCAFFIDI  
Bank Name: Associated Bank  
Account Number / CD #: \*\*\*\*\*8064 Checking Account (Non-Interest Earn

Taxpayer ID No: \*\*\*\*\*4305  
For Period Ending: 06/09/15

Blanket Bond (per case limit): \$ 1,500,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
					=====	=====	=====
					(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 0.00 0.00